

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Regular Meeting**  
**September 14, 2010**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:01 p.m.

**ROLL CALL**

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR (Item Nos. 1 – 3)**

Motion:

Agency members House/Williams to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (18)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meetings of August 10, and August 24, 2010.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2010 Interim Financial Statements For The Twelve Months Ended June 30, 2010 (19)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2010 Interim Financial Statements for the Twelve Months Ended June 30, 2010.

Action: Approved the recommendation (September 14, 2010, report from the Fiscal Officer).

3. Subject: Redevelopment Agency Fiscal Year 2011 Interim Financial Statements For The One Month Ended July 31, 2010 (20)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2011 Interim Financial Statements For The One Month Ended July 31, 2010.

Action: Approved the recommendation (September 14, 2010, report from the Fiscal Officer).

## **ADJOURNMENT**

Chair Schneider adjourned the meeting at 6:10 p.m. in memory of former City of Santa Barbara Police Chief Gerald Lowry.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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HELENE SCHNEIDER  
CHAIR

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK